

**SCHOOL FACILITIES BOARD
GUIDELINES/ASSESSMENT COMMITTEE
April 12, 2001
Sahuarita, Arizona**

The School Facilities Board held a Board meeting at the Sahuarita Unified School District, Auditorium, 350 W. Sahuarita Road, Sahuarita, Arizona, 85629-9522. The meeting began at approximately 9:35 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
Krivel, Richard
Van Sittert, Logan, Chair
Vaughan, G. Keith
Wicks, Michael

Members Absent

Gentles, Karl
Rich, Stephen, Chair
Wright, John
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Darla Jordan, Public Information Officer
Amber Peterson, School Finance Spec.
Kristen Landry, Asst. Public Inf. Officer

Guests Present

Ed Mangan, Enery Design & Consulting
Bob Young, Dysart Unified
Tom Murphy, Dysart Unified
Judy Richardson, PHSG
Cathy Rex, PHSG
Randie Stein, PHSG
Thomas D. Rushin, Yuma Elementary
Gregoria Amadeo, DLR
H. Allen Shockley, Apache Jct. Unified
Kent Davis, Deer Valley Unified
Marcus B. Jones, Tucson Unified
Lynn C. Webster, Tucson Unified
Jeff Cook, Pinnacle One
Kim Marona, Qwest
Ray DelZotto, Pinnacle One
Jerry Sidio, TUSD
Chuck Juenger, Gadsden Elemenatary
Raymond Aguilera, Gadsden Elementary
Bill Pope, SHW Group
J. Elaine Hall, Sahuarita Unified
Paul Kasparian, Maricopa Unified
Mike Hilgers, Architectural Management
Jim Folen, Globe Unified
Glen Scholl, Globe Unified
Analizabeth Doan, Santa Cruz Elem.
Thom Smith, Orcutt/Winslow

2. Roll Call

There were two Guidelines/Assessment members and four Projects Members present. There were three Guidelines/Assessment members absent from this Committee meeting. Projects Committee members were brought in to complete a quorum for the Guidelines Assessment Committee meeting.

3. Approval of Minutes of March 1, 2001

Brooks Keenan moved that the Guidelines/Assessment Committee approve the March 1, 2001 Minutes. Richard Krivel seconded. Motion passed on a 6-0 voice vote.

4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund

There were no districts on this agenda item.

5. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund

Brooks Keenan moved that the Guidelines/Assessment Committee approve the staff recommendation to approve the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 5. with the exception of Alhambra Elementary, Coolidge Unified and Gilbert Unified. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

Alhambra Elementary, Coolidge Unified and Gilbert Unified

Brooks Keenan moved that the Guidelines/Assessment Committee approve the staff recommendation to approve the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund for Alhambra Elementary, Coolidge Unified and Gilbert Unified. Mike Wicks seconded. Motion passed on a 4-0-2 voice vote with Pat Conley and Keith Vaughan abstaining.

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

Keith Vaughan moved that the Guidelines/Assessment Committee approve the staff recommendation to approve assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 6a except Deer Valley which was pulled off the list and will be considered at the next month's Board meeting. Pat Conley seconded. Motion passed on a 6-0 voice vote.

b. Expansion of Scope and Increased Project Cost

Keith Vaughan moved that the Guidelines/Assessment Committee recommend to the Board the approval of additional funding for the following:

1. The approval of additional funding consistent with the project cost of \$497,655 for the Fire Alarm System at Chino Valley High School in the Chino Valley Unified.
2. The approval of additional funding consistent with the project cost of \$200,045 for the Roof Repair at Gonzales School in the Tolleson Elementary District.

Pat Conley seconded. Motion passed on a 5-0-1 voice vote with Mike Wicks abstaining.

7. Consideration of Technology Project

Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the approval of the recommendation that all districts be required to have available an application service provider, coupled with an adequate variety of instructional software available to students. This requirement shall expire on June 30, 2005. Mike Wicks seconded. Motion passed on a 6-0 voice vote.

Adjournment

There being no further business, Mr. Van Sittert adjourned the meeting at approximately 10:00 a.m.

Approved by the School Facilities Board Guidelines/Assessment Committee on

_____, 2001

Logan Van Sittert, Guidelines/Assessment Committee Chair